

## FINAL APPLICANT REPORT

APPLICANT PERSONAL DETAILS		CLIENT INFORMATION	
<b>Applicant Name:</b>	Mr Jonathan Smith	<b>Division Name:</b>	RISQ Screening
<b>Date of Birth:</b>	28/04/1995	<b>Division Code:</b>	1000
		<b>Our Reference Code:</b>	1037
		<b>Screening Start Date:</b>	15/05/2018
		<b>Report Date:</b>	15/05/2018
ROLE/POSITION APPLIED FOR			
<b>Role/Position:</b>	Manager		

APPLICANT CURRENT ADDRESS DETAILS		IDENTITY & ADDRESS VERIFICATION	
<b>Current Address:</b>	GLENHURST LODGE	<b>Applicant's address have been verified:</b>	Not Verified
<b>Current Address:</b>	HIGH ST	<b>Comments:</b> We have been unable to verify that the applicant is residing at their current address	
<b>Current Address:</b>	WESTBURY		
<b>Current Postcode:</b>	BA13 3BN		

ADVERSE CREDIT INFORMATION	
<b>Number of satisfied CCJs:</b>	0
<b>Total Value:</b>	£0
<b>Number of unsatisfied CCJs:</b>	0
<b>Total value:</b>	£0
<b>Bankruptcy/IVA Order:</b>	No
<b>Bankruptcy/IVA Discharge/satisfaction date:</b>	N/A
<b>Undisclosed addresses:</b>	0
<b>Undisclosed aliases:</b>	0

ADDITIONAL INFORMATION
No adverse financial information has been disclosed for the Applicant. Checked and verified on 15/05/2018. Data Source: Equifax.

IDENTITY INFORMATION			
<b>National insurance number?</b>	YES	<b>NI Number</b>	AA987423D
<b>Valid UK driving licence?</b>	NO	<b>Licence number:</b>	
<b>Valid passport?</b>	NO	<b>Passport number:</b>	
<b>Country of issue:</b>		<b>Nationality:</b>	United Kingdom
<b>Comment</b>			

RIGHT TO WORK DETAILS			
<b>Nationality:</b>	United Kingdom	<b>Document Type:</b>	List A
<b>Description:</b>	Passport – British Citizen/Citizen of UK & Colonies	<b>Confirmed by:</b>	George Evans
<b>Date of Inspection:</b>	15/05/2018	<b>Position:</b>	Screening Assistant
<b>Right To Work Verified?</b>	Verified	<b>Certified copy:</b>	Yes
<b>Comment:</b> All good for this task.			

EMPLOYMENT HISTORY DETAILS			
<b>Employer:</b>	Endatio	<b>Job Title:</b>	IT
<b>Start Date:</b>	01/06/2013	<b>Confirmed by:</b>	
<b>End Date:</b>	Not Applicable	<b>Position:</b>	
<b>Written reference obtained?</b>	Yes		
<b>Comment:</b> All good for this task.			

EDUCATION DETAILS			
<b>School/College Name:</b>	Unic		
<b>Attendance From Date:</b>	01/05/2010	<b>Attendance To Date:</b>	01/05/2013
<b>Confirmed by:</b>	Jonathan Mcdonald	<b>Position:</b>	Professor
<b>Education Verified?</b>	Verified		
<b>Comment:</b> Comment: All good for this task.			

PERSONAL REFERENCE DETAILS	
<b>Referees Name</b>	Mr George Jones has provided a satisfactory written reference for the Applicant
<b>Written reference obtained?</b>	Yes
<b>Comment:</b>	All good in this task.

CRIMINAL RECORD DISCLOSURE			
<b>Disclosure number:</b>	045654	<b>Certificate date:</b>	15/05/2018
We have obtained a Basic Disclosure from Disclosure Scotland in respect of the Applicant. No adverse information is disclosed. The Certificate will be sent to you under separate cover.			

DVLA DETAILS			
<b>Licence Type:</b>	Full UK	<b>Licence Number:</b>	08979456465
<b>Valid until:</b>	10/2038	<b>Endorsements?</b>	NO
<b>Number of Points:</b>		<b>Date of Last Offence:</b>	
<b>Endorsement Type:</b>			
<b>Licence verified?</b>	Verified		
<b>Note:</b>	All good.		
<b>Comment:</b>	All good.		

DIRECTOR SEARCH			
<b>Total Number:</b>	1	<b>Current:</b>	No
<b>Dissolved:</b>	1	<b>Disqualified?</b>	No
<b>Conflict Identified?</b>	No		
<b>Company names:</b>	Endatio LTD		
<b>Comment:</b>	All good for this task.		

MEDIA SEARCH DETAILS	
<b>Result:</b>	No Adverse Information Disclosed
<b>Details:</b>	This is fine
<b>Comment:</b>	No issues found

SCREENING CONCLUSION
Screening has been completed satisfactorily and no adverse information has been disclosed.